



**COUNCIL ON SEX OFFENDER TREATMENT**  
**1100 WEST 49<sup>TH</sup> STREET AUSTIN, TEXAS 78756-3183**  
**PHONE (512) 834-4530 FAX (512) 834-4511**

Walter J. Meyer, III, M.D. Chairperson

Liles Arnold    Maria Molett    Judge Patricia Lykos    Aaron Pierce    Glen Kercher    Monica Hernandez  
*Richardson, Tx    Garland, Tx    Houston, Tx    Belton, Tx    Huntsville, Tx    McAllen, Tx*  
Allison Taylor, Executive Director

**Council on Sex Offender Treatment Meeting**  
**And Interagency Advisory Committee (IAC) Meeting**

Saturday February 9, 2:00 p.m.  
Galveston Island Resort Hotel  
5400 Seawall Blvd., Room Salon A&B  
Galveston, Texas

**MINUTES**

**Board Members Present**

Dr. Walter J. Meyer, Chairperson  
Maria Molett, Member  
Liles Arnold  
Aaron Pierce  
Patricia Rae Lykos  
Glen A. Kercher

**DSHS Staff Present**

C. David Richards  
Renee Clack  
Cindy Bourland  
Allison Taylor  
Lisa Worry  
Lupe Ruedas

**IAC Members Present**

Sharon Ballard for Laurie Lindsey

**IAC Members Absent**

Colleen Benefield  
Lori Schneider  
Holly Miller  
David Walenta  
Lauren Lacefield-Lewis  
Geraldyn Engman  
Ana Aguirre

**Public Present**

Roy R. Luepnitz  
Shelley Graham  
Scott Siegel  
Nicolas Carrasco  
Matt Ferrara  
Lynne Bernhard  
Robert Hart  
Thomas Jones  
Deborah Swift

**Agenda item 1** was the call to order at 2:10 p.m.

**Agenda item 2** introduction of Members, Guests, and Staff.

**Agenda item 3** Approval of September 28, 2007, Council Retreat Minutes; the motion was seconded and passed unanimously.

**Agenda item 4** Public Comment. None.

**Agenda item 5** Chairperson Report no action taken.

**Agenda item 6** Executive Director Report no action taken.

**Agenda item 7** Unit Manager Report no action taken.

**Agenda item 8** Inter Agency Report. None

**Agenda item 9** Recommendations from the Ethic Committee complaint number 1071-08-0004 referred to Investigations. Complaint number 1071-08-0002 pending on outcome of disposition.

**Agenda item 10** discussion and possible action regarding the Civil Commitment Policy and Procedures; the motion was seconded and passed unanimously after discussion.

**Agenda item 11** discussion and possible action regarding the Civil Commitment Treatment workbook; the motion was seconded and passed after discussion.

**Agenda item 12** discussion and possible regarding Dynamic Risk Assessment Research. No Action.

**Agenda item 13** discussion and possible action regarding House Bill 8 of the 80<sup>th</sup> Legislative Session; the motion was seconded and passed unanimously after discussion.

**Agenda item 14** discussion and possible action regarding Travis County CSCD relationship with Treatment Providers in the area. No action.

**Agenda item 15** discussion of future meeting date of May 22, 2008 to begin at 10:00 a.m., in Austin TX.

**Agenda item 16** meeting adjourned at 4:55 p.m., the motion was seconded and passed unanimously.

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Walter J. Meyer III, M.D., Chair

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Allison Taylor, Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,  
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or email: [Allison.Taylor@tdh.state.tx.us](mailto:Allison.Taylor@tdh.state.tx.us). For ADA assistance, please contact DSHS Office of Civil Rights,  
(512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.